

**TOWN/VILLAGE OF NORTHFIELD
BOARD OF TOWN SELECTMEN
BOARD OF VILLAGE TRUSTEES
BUDGET MEETING #6
Minutes of January 9, 2014**

- I. ROLL CALL.** Select Board Chair John Quinn III, Selectmen Chris Bradley, Brad Denny, Matthew Gadbois, and Kenneth W. Goslant. Trustee Chair Dennis Donahue, Trustees Kevin T. Beal, K. David Maxwell (absent), and James R. Wilson (absent). Also present were Town Manager Robert Lewis, Acting Village Manager Stephen Fitzhugh, Laurie Baroffio (Finance Director), and Peter G. DeMasi (Highway Superintendent).

The meeting was called to order at 6:05 p.m.

- II. EXECUTIVE SESSION.** Motion by Trustee Beal, seconded by Selectman Goslant, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with Town Manager Lewis and Village Manager Fitzhugh present. **Motion passed 7-0-0.**

The Boards went into executive session at 6:06 p.m.

Motion by Trustee Beal, seconded by Selectman Bradley, to come out of executive session. **Motion passed 7-0-0.**

The Boards came out of executive session at 6:25 p.m. No action was taken.

- III. PUBLIC PARTICIPATION: None.**

IV. BUDGET WORK SESSION

The sole budget matter considered during the regular session was the Highway Capital Equipment Plan

- V. PUBLIC PARTICIPATION: Non-agenda items.** There were none.

- VI. ADJOURNMENT.** Motion by Trustee Beal, seconded by Selectman Bradley, to adjourn. **Motion passed 7-0-0.**

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Bradford Denny

Bradford Denny, Acting Clerk

These minutes were approved at the Joint Board Meeting of January 28, 2014.